



Utah Counties Insurance Pool
Supporting Your Goals Since 1992

**BOARD OF TRUSTEES
TELEPHONIC CONFERENCE**

Friday, September 11, 2009
2:00 p.m.

To Participate Dial: **1-888-447-7153**

Enter Passcode: **2261240** followed by #

AGENDA

Call to Order		Kay Blackwell
ACTION		
1	Set Date and Time for Closed Meeting to Discuss the Pending or Reasonably Imminent Litigation	Kay Blackwell
2	Action on Litigation Matters	Kay Blackwell
Other Business		
Adjourn		

[Print this](#)

Entity: Utah Counties Insurance Pool
Public Body: Board of Trustees
Subject: Insurance
Notice Title: Emergency Telephonic Conference
10980 S. Jordan Gateway
Meeting Location: South Jordan 84095
Notice Date & Time: September 11, 2009
2:00 PM - 3:00 PM
Call to Order
Set Date and Time for Closed Meeting
to Discuss the Pending or Reasonably Imminent Litigation
Description/Agenda: Action on Litigation Matters
Other Business
Adjourn

Notice of Special Accommodations: In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Sonya White at the Utah Counties Insurance Pool, PO Box 760, Midvale, UT 84047, or call 800-339-4070, at least three days prior to the meeting.
Notice of Electronic or telephone participation: Any Member of the Utah Counties Insurance Pool Board of Trustees may participate telephonically.
Other information:
Contact Information: Sonya White
801-565-8500
sonya@ucip.utah.gov
Posted on: September 11, 2009 12:14 PM
Last edited on: September 11, 2009 12:14 PM



Utah Counties Insurance Pool
Supporting Your Goals Since 1992

BOARD OF TRUSTEES EMERGENCY TELEPHONIC CONFERENCE

MINUTES

September 11, 2009, 2:00 p.m.

BOARD MEMBERS

PARTICIPATING

Kay Blackwell, *President*, Piute County Commissioner
Ken Bischoff, *Vice President*, Weber County Commissioner
Steve Wall, *Secretary-Treasurer*, Sevier County Clerk-Auditor
Bruce Adams, San Juan County Commissioner
Brad Dee, Weber County Human Resources Director
Jim Eardley, Washington County Commissioner
Wayne Smith, Iron County Commissioner
Kent Sundberg, Utah County Deputy Attorney
Steve White, Utah County Commissioner

BOARD MEMBERS

UNABLE TO PARTICIPATE

LaMar Guymon, Emery County Sheriff
Jerry Hess, Davis County Deputy Attorney
Jerry Hurst, Tooele County Commissioner
Karla Johnson, Kane County Clerk-Auditor

OTHERS PRESENT

Johnnie Miller, UCIP Chief Executive Officer
Sonya White, UCIP Manager of Administration

Call to Order

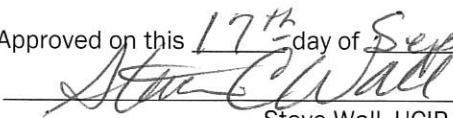
Kay Blackwell called this emergency telephonic conference of the Utah Counties Insurance Pool Board of Trustees to order at 2:00 p.m. on September 11, 2009 and welcomed those participating.

Set Date and Time for Closed Meeting

Steve Wall made a motion to set the date and time for a closed meeting to discuss pending or reasonably imminent litigation for 2:04 p.m. on September 11, 2009. Ken Bischoff seconded the motion, which passed unanimously. Kent Sundberg and Steve White were excused from participated due to discussions relating to matters of Utah County. Board Members present at the closed meeting were: Kay Blackwell, Ken Bischoff, Steve Wall, Bruce Adams, Brad Dee, Jim Eardley and Wayne Smith. Johnnie Miller and Sonya White were also present. The regular meeting resumed at 2:22 p.m. on September 11, 2009.

Action on Litigation Matters

Jim Eardley made a motion authorizing the Chief Executive Officer to immediately proceed with UCIP's counsel in filing a request for an investigation by the Utah Attorney General's Office regarding violations of State and Federal Anti-Trust laws and predatory pricing practices of the Utah Local Governments Trust and to send a written request to the Trust inviting its Board of Directors to meet with the UCIP Board of Trustees on September 17, 2009. Steve Wall seconded the motion, which passed unanimously.

Approved on this 17th day of September 2009

Steve Wall, UCIP Secretary-Treasurer

Sonya White

Cc: jmillar@ucip.utah.gov; eboren@co.weber.ut.us; sjensen@co.weber.ut.us; Karen Fairbanks
(karenf.ucadm@state.ut.us)

Subject: UCIP Board EMERGENCY Telephonic Conference, September 11, 2:00 p.m.

Importance: High

Attachments: Agenda.pdf

Dear Trustee,

Pursuant to Utah Code Section: 52-4-202, please plan to participate in an EMERGENCY telephonic conference of the UCIP Board of Trustees today, Friday, September 11 at 2 :00 p.m.

Attached is the noticed agenda (with instructions on how to join the conference).

If you are unable to participate, please contact me.

Thank you,

Sonya White
Manager of Administration
Utah Counties Insurance Pool
PO Box 95730
10980 Jordan Gateway
South Jordan, UT 84095-0730
801-307-2113(d)
801-307-2121(f)

